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江西銅業股份有限公司
JIANGXI COPPER COMPANY LIMITED

(a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 0358)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE 2023 ANNUAL REPORT

Reference is made to the annual report of Jiangxi Copper Company Limited (the “**Company**”) for the year ended 31 December 2023 published on 29 April 2024 (“**2023 Annual Report**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the 2023 Annual Report.

The Company wishes to clarify that reference to “(b) Executive director, chief executive and supervisors” under “DIRECTORS’ AND CHIEF EXECUTIVE’S REMUNERATION” in note 12 to the consolidated financial statements on page 262 of the 2023 Annual Report should be revised as follows (with changes underlined):

Other emoluments					
2023	Fees <i>RMB'000</i>	Salaries, allowances and benefits in kind <i>RMB'000</i>	Performance related bonuses <i>RMB'000</i>	Pension scheme contributions <i>RMB'000</i>	Total <i>RMB'000</i>
Executive directors:					
Zheng Gaoqing <i>(Chairman and the chief executive)</i>	-	1,332	-	74	1,406
Zhou Shaobing	-	1,332	-	76	1,408
Wang Bo <i>(i)</i>	-	1,110	-	62	1,172
Liu Fangyun	-	1,332	-	69	1,401
Yu Tong	-	1,332	-	65	1,397
	-	6,438	-	346	6,784
Supervisors:					
Zha Keping	-	956	-	56	1,012
Gong Bin	-	956	-	46	1,002
Zhao Bicheng	-	956	-	29	985
Liu Guobiao	-	956	-	47	1,003
Li Si <i>(ii)</i>	-	478	-	49	527
	-	4,302	-	227	4,529

Save as disclosed in this announcement, the above revised information does not affect the other information contained in the 2023 Annual Report and the other contents contained in the 2023 Annual Report remain unchanged. This announcement is supplemental to the 2023 Annual Report and should be read in conjunction with the 2023 Annual Report.

By Order of the Board
JIANGXI COPPER COMPANY LIMITED
Zheng Gaoqing
Chairman

Nanchang, Jiangxi, the PRC, 30 May 2024

As at the date of this announcement, the executive directors of the Company are Mr. Zheng Gaoqing, Mr. Zhou Shaobing, Mr. Gao Jian-min, Mr. Liang Qing and Mr. Liu Fangyun; and the independent non-executive directors of the Company are Mr. Liu Xike, Mr. Zhu Xingwen, Mr. Wang Feng and Mr. Li Shuidi.